

Monday, 04 December 2023

**Dear Member** 

## **Community Wealth Building Commission**

The Members listed below are requested to attend a meeting of the above Board to be held as follows:-

Date: Tuesday, 12 December 2023

Time: 14:00

Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton,

ML3 0AA

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Cleland Sneddon Chief Executive

#### South Lanarkshire Council

Councillor Alex Allison

Councillor Robert Brown

**Councillor Margaret Cooper** 

Councillor Joe Fagan (Chair)

Councillor Kirsten Robb

Councillor John Ross

Councillor Margaret B Walker

Cleland Sneddon, Chief Executive

Paul Manning, Executive Director (Finance and Corporate Resources)

Soumen Sengupta, Director, Health and Social Care

Jann Gardner, Chief Executive, NHS Lanarkshire

Josephine Pravinkumar, Director of Public Health, NHS Lanarkshire

Hisashi Kuboyama, Development Manager, West of Scotland, Federation of Small

**Businesses** 

Steven Sweeney, Chief Executive, VASLan

Thomas Adamson, Estates Environment Manager, University of the West of Scotland (UWS)

### **BUSINESS**

### 1 Declaration of Interests

## 2 **Minutes of Previous Meeting** 3 - 10 Minutes of the meeting of the Community Wealth Building Commission held on 5 September 2023 submitted for approval as a correct record. (Copy attached) Item(s) for Consideration 11 - 14 Larkhall Plan Partnership Report dated 23 November 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached) **Community Wealth Building Action Plan: Q2 Update** 15 - 34 Report dated 14 November 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached) **Community Wealth Building and Neighbourhood Planning** 35 - 40 Report dated 24 November 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached) **Context for Community Wealth Building: Data Digest** 41 - 50 Report dated 2 November 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached) Food Procurement Findings of the Market Capacity Assessment and 51 - 64 **Next Steps** Report dated 22 November 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached) **Forward Programme for Future Meetings** 65 - 68 Report dated 23 November 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

# Any Other Competent Business

#### 9 Any Other Competent Business

Any other items of business which the Chair decides are competent.

For further information, please contact:-

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